

December 1, 2003  
Regular Meeting

Minutes

Members Present:                      5  
Lloyd Davis-Chairman  
Brent Hunter- Vice-Chairman  
Roger Evans - Commissioner  
Johnny Myers- Commissioner  
D.C. Swaim- Commissioner

Members Absent:                      0

Others Present:  
Cecil E. Wood, County Manager/Clerk to the Board  
James Graham, Attorney  
Melinda Vestal, Assistant Clerk to the Board

Chairman Davis called the meeting to order. Attorney Graham had the invocation. The Board had the pledge of allegiance.

**Public comments**

Karen Carter, Humane Society, spoke on the animal shelter.

Alice Singh, Humane Society President, spoke in favor of the proposed animal shelter site in the Woodlyn Heights Industrial Park.

Steve Messick, Yadkinville, requested Commissioner Myers resign.

**Minutes**

\*Commissioner Swaim made the motion to approve the minutes for the November 17<sup>th</sup> meeting. Commissioner Hunter seconded. **The Board voted 5-0.**

**Commissioners-reorganization**

Commissioner Myers nominated Commissioner Davis for Chairman.

\*Commissioner Evans made the motion to close the nominations and appoint Commissioner Davis as Chairman by acclamation. Commissioner Hunter seconded. **The Board voted 5-0.**

Commissioner Evans nominated Commissioner Hunter for Vice-Chairman.

\*Commissioner Myers made the motion to close the nominations and appoint Commissioner Hunter Vice-Chairman by acclamation. Commissioner Swaim seconded. **The Board voted 5-0.**

Chairman Davis thanked the Board for their confidence and he will do the job to the best of his ability.

**Animal Shelter-citizen concern**

Polly Wood, Yadkinville, addressed the Board concerning the proposed site for the new animal shelter in the Woodlyn Heights Industrial Park.

Perry Davis, who lives in the Woodlyn Heights Development, opposes the proposed site at the industrial park. He is concerned with stray animals and the value of his property decreasing.

Bodie Winger, CW Electric, commented on the price of the proposed site. He questioned if the animal shelter could not be built at the current site. He was also concerned with the animals being dropped off after hours or when no one was there.

Chris Dalton, who lives in the Woodlyn Heights Development, stated his property backs up to the proposed site. He is concerned with stray animals because he has two small children.

Chairman Davis stated any site will receive opposition, but the county is looking for the best site.

Commissioner Hunter asked if anyone knows of a two acre tract suitable for the animal shelter to let him know.

Bob Minnich, Yadkinville, stated he has 2.5 acres located on Spencer Road, off Center Road.

**Water/Sewer-grant information**

Mick Staton with Capitol Link discussed with the Board grants that could be available to the County. He informed the Board about the services offered by Capitol Link. Mr. Staton stated his company would review the criteria for grants and match them to the county's needs.

Mr. Wood stated the county has several capital projects; water/sewer, a new jail, schools and a new animal shelter.

**YVEDDI-transportation**

Jeff Cockerham, Assistant Transportation Coordinator, and Peggy Daye, Yadkin County Transportation Coordinator, presented the Board with information on the Community Transportation Grant and requested from the Board approval of the county's portion of the grant. The county is asked to provide 15% administration cost and 35% of the coordinator's salary (

total \$14, 854).

Chairman Davis inquired about the \$1.00 program.

Mr. Cockerham stated each program participant is encouraged to contribute a \$1.00 on each one-way trip to provide funds for additional services.

Mr. Wood asked about the General Rural Transportation Program's rate?

Mr. Cockerham stated the rate would remain the same; \$1.10 per mile standard charge to the agencies and .30 per mile for individuals.

There was discussion about the Elderly and Disabled Program.

\*Commissioner Evans made the motion to continue the program as requested and approved the funds from the county. Commissioner Hunter seconded. **The Board voted 5-0.**

#### **Social Services- surplus property**

Mr. Wood explained the county was awarded a car by the courts in lieu of child support. The car needs to be declared surplus and the money sent to Raleigh to go into the child support program.

\*Commissioner Swaim made the motion to declare the car surplus. Commissioner Myers seconded. **The Board voted 5-0.**

#### **Economic Development-update**

Mr. Todd reported activity on the Sara Lee building continues.

Mr. Todd reviewed the proposed economic development agreement with Briggs-Shaffner which includes a one-time incentive of \$15,000 for site improvement.

\*Commissioner Myers made the motion to approve the agreement and monitor the activities for the next five years. Commissioner Hunter seconded.

Commissioner Evans stated he would like to wait until the Board meets with the Economic Council.

**The Board voted 4-1. Commissioner Evans opposed**

#### **Zoning- requests to the zoning map**

Kim Bates, Zoning Supervisor, presented five parcels ( 584500045206, 584500444082, 584500126913, 584500034640, 584500034430) facing the east side of Wagon Wheel Road for

the Board's consideration to correct on the zoning map. The land was zoned Residential Restricted and should be zoned Rural Agriculture.

\*Commissioner Myers made the motion to correct the parcels on the zoning map. Commissioner Hunter seconded. **The Board voted 5-0.**

Mr. Bates presented recommendations from the Planning Board regarding rezoning requests.

The Board agreed to change the third Monday meeting to the third Tuesday, January 20<sup>th</sup> due to the MLK holiday.

\*Commissioner Hunter made the motion to hold a public hearing Tuesday, January 20<sup>th</sup> at 7:00 p.m. for the purpose of receiving public comments on the rezoning requests. Commissioner Swaim seconded. **The Board voted 5-0.**

#### **Veteran Services-budget amendment**

Budget Amendment for 2003-2004

Fund: General

Department: Veteran Services

<u>Description</u>	<u>Acct #</u>	<u>Org Bud</u>	<u>Inc/(Dec)</u>	<u>Amend</u>
<b>Expenses</b>				
Salaries	5820-1200	\$6,312	\$4,962 \$11,274	
FICA	5820-1810	\$483	\$380	\$863
Retirement	5820-1820	\$0	\$677	\$677
Group Insurance	5820-1830	\$0	\$2,050	\$2,050
401-K	5820-1840	\$0	\$113	\$113
Office Supplies & Materials	5820-2600	\$325	\$425	\$750
Data Process Supp	5820-2910	\$0	\$500	\$500
Travel Meeting Exp	5820-3120	\$2,000	\$1,000 \$3,000	
Telephone Service	5820-3210	\$600	\$600	\$1,200
Postage	5820-3250	\$0	\$300	\$300
Dues & Subscription	5820-4910	\$0	\$500	\$500
Capital Outlay	5820-5100	\$0	\$1,000	\$1,000
<b>Revenue</b>				
Contingency	9910-9910	\$35,000	\$(12,507)	\$22,493

To amend for additional hours for the Veteran Service Officer.

\*Commissioner Swaim made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

### **Solid Waste-update on landfill**

Cheri Cranfill, Solid Waste Supervisor, discussed the c&d landfill, the new rules and regulations that will effect the landfill and covering the old landfill with c&d. The State has told us that we cannot cover the old landfill with c&d. There was discussion of transporting c&d to Charlotte. The county will need to close the old landfill by June 30, 2004 to save money; waiting to close the landfill after this date could triple the cost.

\*Commissioner Evans made the motion to close the old landfill by June 30, 2004 and transport c&d to BFI in Charlotte at a rate of \$36.15 per ton or if a cheaper option becomes available then the county pursue that option. Commissioner Swaim seconded. **The Board voted 5-0.**

### **Mental Health -lease for building**

The Board tabled this issue until the next meeting.

### **Schools-QZAB**

\*Commissioner Myers made the motion allowing Chairman Davis to sign the final documents for QZAB. Commissioners Hunter and Swaim seconded. **The Board voted 5-0.**

### **Commissioner Comments**

Commissioner Evans inquired about the Economic Development Council meeting and if there had been any information obtained from the Board's previous discussion.

Mr. Wood stated the Mr. Todd is working on gathering information on what surrounding counties are offering as economic incentives.

Commissioner Evans asked Attorney Graham if he knew the total of outstanding taxes due to the county?

Attorney Graham stated he did not have this information but would have it for the next meeting. Attorney Graham informed the Board that 350 letters had been sent out this week to delinquent taxpayers.

Commissioner Evans read the next ten names of delinquent taxpayers.

Commissioner Swaim discussed travel outside the county and how important it is to have county representation at the various conferences. \*Commissioner Swaim made the motion to send the County Manager and two Commissioners to the Legislative Conference in Washington. Commissioner Evans seconded. **The Board voted 5-0.**

Commissioner Hunter asked Attorney Graham if he responded to Mr. Phillips' letter?

Attorney Graham stated he did respond and would get a copy of the letter to the Commissioners.

Chairman Davis stated he was contacted by members of The New Birth Church on Hwy 67. They are concerned with the limited visibility of their entrance and cars coming up the hill. Chairman Davis recommended to send a letter to DOT to review the area for a caution light.

**Manager comments**

Mr. Wood reminded the Board of the dinner sponsored by the senior centers to be held at the Moose Lodge on Thursday, December 4<sup>th</sup>. There will be an Economic Council meeting after the dinner at the Planning Permits building

**Recess**

\*Commissioner Evans made the motion to recess the meeting until 6:00 p.m. Thursday, December 4<sup>th</sup> when the Board meets with the Economic Council. Commissioner Swaim seconded. **The Board voted 5-0.**

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Cecil E . Wood, Clerk to the Board/  
County Manager